

PROPOSED TOWN BOARD AGENDA (SUBJECT TO CHANGE)
JANUARY 16, 2019 at 6:00 P.M.
TOWN OF NEW HARTFORD MUNICIPAL HALL
8635 Clinton Street, New Hartford, New York

I. MINUTES

- A. Pending

II. PRESENTATIONS/COMMENTS (limited to 3 minutes)

- A. Gates-Cole Insurance; New Town Hall, Crime Policy, Storage Tank Pollution

III. REPORTS OF TOWN OFFICIALS BY STANDING COMMITTEE

- A. Town Clerk Committee – Woodland/Lenart
 - a. Designate Delegate and Alternate for Feb 20th Business Session, NYC
 - b. Standard Work Day Resolution for retirement; see attachment
- B. Director of Finance
 - a. Audit of vouchers

IV. MATTERS SUBMITTED BY COUNCILMEN/ATTORNEY/DEPUTY SUPERVISOR

- A. Councilman Lenart
 - a. Stop sign request for Liberty Ave; process attached
- B. Councilman Reynolds
 - a. DWI Selective Enforcement Patrol Agreement
 - b. Appoint New Hartford Senior Advisory
- C. Councilman Woodland
 - a. Appoint Planning Board Member
 - b. Replenish Petty Cash for Police Department
 - c. Replenish Petty Cash for Highway Department
 - d. Replenish Petty Cash for Finance Department
 - e. Replenish Petty Cash for Town Clerk

V. MATTERS SUBMITTED BY TOWN SUPERVISOR

- A. Discussion to suppress Common Law Whitehall Doctrine & Doctrine of incompatibility for Parks Director
- B. Discuss not accepting cash payments for parks functions – pavilion rentals, summer program signups and dog park
- C. Approve credit application for police station credit application for printer
- D. Approval to sign contract for General Security
- E. Preliminary Discussion on converting all BAN's to bond (3/7/19)
- F. Discuss purchase of property next to Town Hall – include in bond
- G. Reappoint Parks Commission Victor Fariello
- H. Appoint two to Parks Commission Peter Falzarine, Scott Kurdziolek
- I. Discuss copier/printer/scanner/fax purchase

- J. Appoint project manager for Town Hall project & pass resolution
- K. Discuss and approve all building change orders & purchases with up-to-date summary for phase 1 of New Town Hall
- L. Discuss Envirothon activity for Town Park May 1
- M. Discuss CNY Food Festival at Sherrillbrook Park My 31st-June 1st with Temporary Wine/Craft Beer permit both days
- N. Surplus all old computers & assets from town move and approval to go to auction
- O. Discuss Town and County taxes for FEMA properties
- P. Discuss future building change orders
- Q. Discuss getting RFP's for electrical car charging stations
- R. Authorization to appoint AmWINS Brokerage of NY & Gates Cole, Inc. as exclusive Broker of Record
- S. Discuss Insurance increase for New Town Hall
- T. Discuss and approve Sleigh Rides in the Sherrillbrook Park
- U. Discuss ordering court furniture
- V. Discuss doing online payroll stubs for time/cost savings
- W. Approve to run a BINGO game for seniors in the Town Hall
- X. Discuss naming the new Town Hall

NOTE: Next Town Board meeting – February 6, 2019